

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
12/12/02	Robertson	Election Violation	Robertson275	Redacted
01/21/03	Liberty	Election Violation	Liberty309	
01/21/03	Liberty	Election Violation	Liberty309	
06/04/03	Robertson	Election Violation	Webber, Fred	
08/20/04	Comal	Election Violation	Sanchez	
08/20/04	Comal	Election Violation	Sanchez	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/07/04	Jim Wells	Election Violation	Premont ISD	
10/26/05	Bowie	Election Violation	Bowie Co	
10/26/05	Bowie	Election Violation	Bowie Co	
10/26/05	Bowie	Election Violation	Bowie Co	
11/15/04	Hardeman	Election Violation	Hardeman Co	
12/14/04	Hidalgo	Election Violation	Martinez	
12/14/04	Hidalgo	Election Violation	Martinez	
12/21/04	Bee	Election Violation	Ponce	
12/21/04	Bee	Election Violation	District 35	
12/28/04	Bee	Election Violation	A. Garcia	
12/28/04	Bee	Election Violation	A. Garcia	
04/01/05	Reeves	Election Violation	Anita Bacza	
04/01/05	Reeves	Election Violation	Anita Baeza	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted		Redacted	021718275	
			031736309	
			031736309	
			031803018	
			042005264	04-000470
			042005264	04-000470
			042038695	04-000522
			042038695	04-000522
			042038695	04-000522
			042038695	04-000522
			042038695	04-000522
			042059188	04-000530
			042059188	04-000530
			042059188	04-000530
			042059196	04-000526
			042072496	04-000523
			042072496	04-000523
			042075218	04-000532
			042076950	04-000525
			042078618	04-000524
			042078618	04-000524
			052125846	05-100056
			052125846	05-100056
			052162559	05-100321
			052162559	05-100321
			052162559	05-100321

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
	03/31/03	Closed- Prosecutors Assistance	11/27/02	Redacted
	03/31/03	Closed - Prosecutors assistance	01/08/03	
	03/31/03			
Foust	07/18/03	Closed - related to AG# 021718275 & 062294194	04/14/03	
Laurel	02/15/06	Declined to prosecute	07/19/04	
Laurel	02/15/06			
Soliz	02/15/06			
Soliz	02/15/06			
Soliz	02/15/06	Declined to prosecute	09/21/04	
Soliz	02/15/06			
Soliz	02/15/06			
Bloodworth	Transferred Out	Resolved		
Bloodworth	Transferred Out	Resolved - Pre Trial Diversion		
Bloodworth	Transferred Out	Resolved	10/26/04	
Walling	Transferred Out	Resolved	09/21/04	
Lucas	11/09/06			
Lucas	11/09/06	Closed due to insufficient evidence	11/15/04	
Laurel	Transferred Out	Resolved	11/29/04	
Soliz	01/23/08	Case Opened in error. Melva Ponce Case		
Bloodworth	10/27/08			
Bloodworth	10/27/08	No Violation Found	11/18/04	
Bloodworth	Transferred Out	Resolved	02/02/05	
Bloodworth	Transferred Out	Resolved		
Cavalier	02/01/11	Dismissed 3/6/08		
Cavalier	02/01/11	Dismissed 3/10/08		
Cavalier	02/01/11	Dismissed 4/9/08		

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POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Offering to buy or sell official ballot, envelope or application	2002 General Election	General
	Voting Fraud and irregularities	2002 General Election	General
	Illegal voting by mail-in	2002 General Election	General
	Providing false information on a mail-in ballot application	2004 Primary Election	Primary
	Unlawful candidacy, illegal voting, mail-in ballot violations	2004 School District Election	School District
	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	Primary
	Possession of an official ballot by another	2004 Primary Election	Primary
	False statement on application, purportedly acting as agent.	2004 Municipal Election	Municipal
	Illegal assistance and illegal voting	2004 General Election	General
	Application for a ballot by mail was submitted in the name of a dead person	2004 General Election	General
	Method of returning marked ballot	2004 Primary Election	Primary

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CONSIDERATION FOR PROSECUTION DATE	ACCEPTED OR DECLINED	SEARCH WARRANT	ARREST DATE
9/7/2004	Declined		
5/1/2006	Declined		
8/5/2005	Accepted		
12/13/2004	Accepted		06/03/05
1/18/2005	Accepted		05/31/05
8/5/2005	Accepted		01/18/06
			01/15/06

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